

March 8, 2019

**COMMITTEE MEMBERS**

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

**NOTICE OF THE COMMITTEE ON  
HEALTH AND HUMAN SERVICES**

**Tuesday, March 12, 2019 – 1:30 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226**

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, March 12, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 26, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated February 11, 2019 (received February 13th) requesting Commission approval of a grant award amendment between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$57,683 to operate the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne; the County Executive advises that the FQHCs offer outpatient ambulatory primary health care services

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

to low-income and at-risk persons, and the grant funds are used for the operation of the clinics, including personnel, utilities and rent; this grant does not include any state funding or match requirements; the term of the grant amendment is from June 1, 2012 through May 31, 2020; the revenue from the grant will be deposited into Account No. 221 60521 529000 (FQHC-Hamtramck). (2018-19-034M1)

2. Communication dated January 23, 2019 (received February 8th) requesting Commission approval of a retroactive modification to a collaborative use and occupancy agreement with two, one-year options to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Southfield) not to exceed \$53,467.20 to continue to provide space for the Oakwood Taylor Teen Health Center to help integrate care and improve access to services in the communities; the modification increases the total agreement amount from \$262,880.20 to \$316,347.40; the modification extends the term of the agreement from November 1, 2018 through October 31, 2019; the revenue from the modification will be deposited into Account No. 221 60110 631080 (Clinic Admin). (2014-08-023M3)

Firm: Oakwood Healthcare, Inc.  
Address: 26901 Beaumont Blvd., Southfield, MI 48186  
Contact: Betty Priskorn (947) 522-1125

3. Discussion on the impact of Budget Adjustment Nos. 2019-35-088, 2019-35-014, 2019-35-084, 2019-35-069, 2019-35-076 and 2019-35-093.
- E. Such other matters as may properly be submitted before the Committee
  - F. Public Comments
  - G. Adjournment

Respectfully submitted,

Darcel Brown  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."